

**AGENDA
CITY COUNCIL
AUGUST 17, 2010**

NOTICE:

AUGUST 17, 2010

5:15 P.M. FIRE COMMITTEE MEETING

5:30 P.M. PLANNING/ZONING COMMITTEE MEETING

6:30 P.M. WASTEWATER TREATMENT COMMITTEE MEETING

6:45 P.M. PUBLIC WORKS COMMITTEE MEETING

**TOWNSHIP MEETING
AUGUST 17, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 3, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. ANNUAL TAX LEVY 2010-2011**
 - B. BILL LIST-AUGUST 17, 2010**

**CITY COUNCIL MEETING
AUGUST 17, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – AUGUST 3, 2010**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS THE CITY COUNCIL**
*****REV. RICHARD COPE-FIRST ASSEMBLY OF GOD**
 - B. LETTER-FIRST ASSEMBLY OF GOD-BIKE PARADE**
 - C. LETTER-GCHS CROSS COUNTRY INVITATIONAL**
 - D. LETTER-GC YOUTH CENTER-GRAND OPENING**
 - E. LETTER-OKTOBERFEST-JACOBSMEYERS**
 - F. LETTER-LINCOLN PLACE HERITAGE FESTIVAL**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION APPROVING THE MONITORING SERVICE AGREEMENT WITH TECH ELECTRONICS FOR PROPERTY LOCATED AT 1815 DELMAR AVE, GRANITE CITY, ILLINOIS 62040**
- B. RESOLUTION APPROVING THE MONITORING SERVICE AGREEMENT WITH TECH ELECTRONICS FOR PROPERTY LOCATED AT 1243 NIEDRINGHAUS AVE, GRANITE CITY IL 62040**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BUILDING & ZONING MONTHLY REPORT JULY 2010**
- B. PLAN COMMISSION MINUTES-AUGUST 5, 2010**
- C. BOARD OF APPEALS AGENDA-SEPTEMBER 1, 2010**
- D. PLAN COMMISSION AGENDA-SEPTEMBER 2, 2010**
- E. ORDINANCE AUTHORIZING THE FILING OF LIENS AND APPROVING THE USE OF A LIEN FORM BY THE OFFICE OF THE TREASURER, FOR COLLECTION OF GARBAGE CLEANUP FEES CHARGED BY THE CITY OF GRANITE CITY**

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

- A.**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. JUNEAU ASSOCIATES ENGINEERING AGREEMENT**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. ORDINANCE RENEWING THE GRANITE CITY HIGH SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR THE 2010-2011 SCHOOL YEAR**
- B. ORDINANCE APPROVING THE MIDDLE SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR THE 2010-2011 SCHOOL YEAR**
- C. ORDINANCE APPROVING THE COORDINATED YOUTH & HUMAN SERVICES RESOURCE OFFICER PROGRAM AGREEMENT FOR THE 2010-2011 SCHOOL YEAR**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORTS—JULY 2010**
- B. RESOLUTION TO AUTHORIZE THE LEASE AND PURCHASE OF A F-150 FORD COMMAND VEHICLE**

**WITH SLIDE OUT COMMAND MODULE, FOR USE BY
THE FIRE CHIEF**

- C. RESOLUTION TO AUTHORIZE THE TREASURER TO
COMPROMISE AND RESOLVE AN AMBULANCE BILL**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. WWTP ATTENDANCE REPORT-JULY 2010**
- B. WWTP-BIDS-BLOWER INSTALLATION**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS**
- B. RISK MANAGERS MONTHLY REPORT-AUGUST 13, 2010**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

- A. RESOLUTION EXPRESSING OFFICIAL INTENT
REGARDING CERTAIN CAPITAL EXPENDITURES TO
BE REIMBURSED FROM THE PROCEEDS OF AN
OBLIGATION**
- B. RESOLUTION APPROVING ADDENDUM TO THE
NOVEMBER 13, 2008 LEASE PURCHASE AGREEMENT
FOR PROPERTY LOCATED AT 2679 MISSOURI AVE,
GRANITE CITY, ILLINOIS 62040.**
- C. RESOLUTION APPROVING CONTRACT FOR SALE OF
PROPERTY FOR LOCATED AT 1509 PONTOON RD,
GRANITE CITY, ILLINOIS 62040**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE TERMED THE SUPPLEMENTAL
COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE AND FOR THE CITY OF GRANITE CITY,
MADISON COUNTY, STATE OF ILLINOIS, FOR THE
FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING
APRIL 30, 2011**
- B. PAYROLL –AUGUST 15, 2010**
- C. TREASURERS REPORT-JULY 2010**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT